

## Madison County Airport Board

Virginia City, Montana

### Meeting Agenda

February 11, 2008

Attendees: J. Hauck, T. Miller, B. Bradley, D. Davis, J. Fenton, J. Frey

Absentees: L. Carlson

Commissioners: Dave Schulz

Secretary: Barbie Durham

Visitors: Mike McCann, Mark Packila, Charity Fechter, Rick Donaldson, Lance Bowsa, Craig Shirley, Brenden Dale, George Beimel

Everyone present introduced themselves

Motion by Denzel Davis to approve the minutes, second by John Hauck, all in favor, motion carries.

1. Report Twin Bridges Airport:

- a. Airport Conditions: Snow plow was used last month. Denzel operated the plow. Airport activity has been a little slow due to weather conditions. Airport activity has increased with better weather conditions. The Commissioners will advertise for an Airport Manager at Twin Bridges Airport. The Twin Airport Courtesy Car needs new rims. Rims will be \$45.00 each. Approval was given to purchase the rims.
- b. Airport Improvement Projects Update: See attached report from Robert Peccia and Associates.

2. Report Ennis Big Sky Airport:

- a. Airport Conditions: John was at the airport to take delivery of the new plow truck. Tom has used the truck and reported that it works magnificent. John suggested a rack to hold the counter weights be constructed. The high winds and drifting snow have been challenging. The plow worked very well removing snow and drifts. John asked if snow fence would help the drifting problem. Tom thought it would be worth trying the snow fence to see if it helps. The sweeper attachment has been delivered. Bob participated in a training to use the sweeper. Rick Donaldson w/Peccia and Associates noticed that some runway lights are not working, and some are lost under snow drifts. Bob will be notified to replace the lights and move the snow. Tom expressed frustration with the length of time the beacon is on at night. Tom feels the beacon should be left on for a longer duration. Rick will check with the FAA on length of time the beacon needs to be on after dark.
- b. Airport Improvements Projects Update: See attached report from Robert Peccia and Associates.

Rick discussed pavement alternatives and explained that had not made a final decision yet. Peccia is compiling more information on the concrete alternative. Rick delivered title work for the new plow truck and pay requests to the Commissioners.

George Beimel attended the meeting to give a progress report and ask questions regarding the runway extension. George reported that there is a significant amount of interest and support in the runway extension. Rick will keep George in the loop regarding the runway extension timeline. Dave state the Forest Service and the BLM are very interested in seeing the runway extended.

3. Airport Rules and Regulations:
  4. Rules for Building Contractors:
  5. Hanger Requirements for Madison County: Discussion was held regarding the draft Hanger Requirements for Madison County. After incorporating the suggestions made John will email the draft to all Board members.
  6. Final Draft Airport Managers Duties & Responsibilities: After much discussion a motion was made by John Hauck to approve the final draft of the Airport Manager Duties and Responsibilities, 2<sup>nd</sup> by Tom Miller, all in favor, motion carries.
  7. Resolution and Bylaws: Barbie will email the draft Resolution and Bylaws to the Board members.
  8. Public Meeting – Airport Affected Area Regulations: Rick will attend the Planning Board meeting February 25<sup>th</sup> to present the AAA.
  9. McCann vs. Madison County Lease Boundaries Clarification: Tabled until Jim Hart can attend the meeting.
  10. New Business:
  11. Public Comment:
- Motion to adjourn by Denzel Davis, 2<sup>nd</sup> by Jim Frey, all in favor, motion carries